



ILLINOIS GAMING BOARD

JB Pritzker • *Governor* Charles Schmadeke • *Chairman* Marcus Fruchter • *Administrator*

160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

Notice of Illinois Gaming Board Meeting Regular Board Meeting

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, September 17, 2020 at 10:00 A.M. In accordance with Section 12 of the August 21, 2020 Disaster Proclamation issued by Illinois Governor JB Pritzker, in-person attendance of more than fifty people at the regular meeting location is not feasible; therefore, the Board will hold the meeting through electronic means. The meeting will be accessible on the morning of September 17, 2020 via livestream at:

<https://multimedia.illinois.gov/igb/igb-live.html>

The subject matters to be discussed are included on the attached proposed Regular Board Meeting agenda. Please note that the regular meeting agenda is typically posted 48 hours prior to the scheduled meeting date.



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Illinois Gaming Board Regular Board Meeting Agenda

Thursday, September 17, 2020

I. Open Session

- a. Call to Order
- b. Roll Call
- c. Review of Open Session Minutes:
 - i. Consideration of the minutes of the Regular Board Meeting open session of Thursday, July 30, 2020
- d. Board Member Comments
- e. Administrator's Report
- f. Public Commentary
 - i. Anita Bedell, Illinois Church Action on Alcohol and Addiction Problems
- g. Administrative Matters
 - i. Proposed Sports Wagering Rule 1900.1460 (Software Change Management)
 - ii. Proposed Amendments to Video Gaming Rules 1800.570 and 1800.580 (Annual Fees)
 - iii. Delegation of Authority to Grant the Administrator Leave to Withdraw Hearing Requests

II. Casino

- a. Owners Licensee Items:
 - i. Request for Initial Consideration of License Renewal:
 - 1. Elgin Riverboat Resort d/b/a Grand Victoria Casino**
 - ii. Request for Initial Consideration of License Renewal, Waiver of Two-Meeting Rule, and Final Consideration:
 - 1. Midwest Gaming & Entertainment d/b/a Rivers Casino**
 - iii. Key Person Approvals & Denials:
 - 1. Cooper B. Bluhm** – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines
 - 2. Nicholas B. Helfand** – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines
 - 3. William G. Helfand** – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines
 - 4. Anna B. Wolf** – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Des Plaines

5. James M. Wolf – Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino –
Des Plaines

- b. Supplier Licensee Items:
 - i. Final Consideration: Key Persons:
 - 1. Matthew Wilson** – SG Gaming, Inc. d/b/a Scientific Games – Executive Vice President and Group Chief Executive Officer
- c. Occupational Licensee Items:
 - i. Level 1 Approvals & Denials:
 - 1. William Joe Gustafson** – Grand Victoria Casino – Vice President/General Manager
 - 2. Norris Hamilton** – Des Plaines Development Limited Partnership d/b/a Harrah’s Joliet Casino & Hotel – Senior Vice President and General Manager
 - ii. Approvals and Denials of Level 2 & 3 Applicants

III. Sports Wagering

- a. Occupational Licensee Items:
 - i. Approvals of Level 2 & 3 Applicants

IV. Video Gaming

- a. Terminal Operator Licensee Items:
 - i. Initial Licenses:
 - 1. A&A Gaming, Inc.**
- b. Technicians & Terminal Handler Licenses:
 - i. Approvals, Denials, and Non-Renewals
- c. Video Gaming Location Applicant Items:
 - i. Approvals and Non-Renewals
- d. Requests for Hearing and Requests to Reapply

V. Litigation/Settlements for Disciplinary Complaints

VI. Motion to Adjourn